SUMTER COUNTY BOARD OF COMMISSIONERS EXECUTIVE SUMMARY

SUBJECT:	Review of appointees and sector terms on the Tourist Development Council								
REQUESTED	ACTION: Board's Option								
CONTRACT:	 ☐ Work Session (Report Only) ☑ Regular Meeting ☑ N/A Effective Date: Managing Division / Dept: 	DATE OF MEETING: Special Meeting Vendor/Entity: Termination Date:	3/23/2010						
BUDGET IMP	ACT:								
☐ Annual ☐ Capital ☑ N/A	FUNDING SOURCE: EXPENDITURE ACCOUN	VT:							

HISTORY/FACTS/ISSUES:

Following the approval of the referendum, the BOCC on November 23, 2004 (in compliance with FS. 125.0104(4)) named the people to serve in the statutorily required categories per statute as shown below as "Original Appointees".

The statute states that the members of the committee shall serve for staggered terms of 4 years and the terms are prescribed for each sector in the original resolution that was adopted on November 23, 2004. The statute states that the members must meet the qualifications for the sector they are serving in. Appointed members can be replaced by the BOCC at any time to serve out the remainder of the sector appointees term, which has occurred in the past and is also represented in the table below.

Sector	Original	Replacement	2 nd	Original	New	Replacement	2 nd	2 nd Phase
	Appointee	Appointee	Replacement	Sector	Appointees	Appointee	Replacement	Sector
		During	Appointee	Term	for 2 nd	During 2 nd	Appointee	Term
		Original	During	Expiration	Phase of	Phase of	During 2 nd	Expiration
		Sector Term	Original		Sector	Sector	Phase of	•
			Sector Term		Terms	Terms	Sector	
							Terms	
BOCC chair	Joey			11/06	Michael	Doug Gilpin		11/2010
	Chandler				Francis			
Municipality	Joe			11/06	Warren			11/2010
	Strickland				Maddox			
Most	John	Ronald Allen	Robby	11/08	Robby			11/2012
Populous	Johnson		Strickland		Strickland			
Municipality								
in County								
Tourist	Erin Munz			11/06	Erin Munz	Vacant		11/2010
Industry						•		
Tourist	Karen			11/08	Douglas			11/2012
Industry	Cloud				Tharp			
Tourist	Dan			11/06	Dan			11/2010
Industry	McCormic				McCormic			
RV/Motel	Don	Jennifer		11/08	Jennifer	Robbie		11/2012
Owner	Schroder	McCubbin			McCubbin	Kellum		
RV/Motel	Hall Lyons			11/06	Bob Hunt			11/2010
Owner	<u></u>							
RV/Motel	Jim Veal Jr.			11/08	Jim Veal,	Steve Lind		11/2012
Owner					Jr.			